

**MINUTES OF THE
WORKFORCE SERVICES & COMMUNITY & ECONOMIC DEVELOPMENT
STANDING COMMITTEE
WEDNESDAY, JANUARY 31, 2007 - 8:30 A.M.
Room W015, West Office Building, State Capitol Complex**

Members Present: Sen. Mark Madsen, Committee Chair
 Sen. Dan Eastman
 Sen. Fred Fife
 Sen. Sheldon Killpack
 Sen. Patricia Jones
 Sen. Dennis Stowell

Staff Present: Art Hunsaker, Policy Analyst
 Norda Shepard, Committee Secretary

Public Speakers Present: Melva Sine, President/CEO, Utah Restaurant Association
 Brent Gardner, Association of Counties
 Wayne Jones, Exe. Dir., Salt Lake Valley Lodging Association
 Mont Evans, Utah Restaurant Association

A list of visitors and a copy of handouts are filed with the committee minutes.

Acting Chair Stowell called the meeting to order at 8:47 a.m.

1. S.B. 68 Funding for Tourism Promotion

Sen. Wayne L. Niederhauser presented the bill. Melva Sine, President/CEO, Utah Restaurant Association, responded to committee questions and spoke in support. She distributed a handout showing taxes collected from the counties. Brent Gardner, representing the Association of Counties, and Wayne Jones, Executive Director, Salt Lake Valley Lodging Association voiced concerns. Mont Evans, representing the Utah Restaurant Association spoke in support.

Sen. Madsen assumed the chair.

MOTION: Sen. Jones moved to move to the next item on the agenda. The motion passed unanimously.

2. Approval of Minutes

MOTION: Sen. Killpack moved to approve the minutes of January 29, 2007. The motion passed unanimously.

3. H.B. 59 Utah International Trade Commission

Rep. Sheryl L. Allen presented the bill.

MOTION: Sen. Killpack moved to pass H.B. 59, Utah International Trade Commission, out with a favorable recommendation. The motion passed unanimously with Sen. Eastman absent at the time of the vote.

MOTION: Sen. Stowell moved to adjourn. The motion passed unanimously with Sen. Eastman absent at the time of the vote.

Chair Madsen adjourned the meeting at 9:43 a.m.

Minutes were reported by Norda Shepard, Secretary.

Sen. Mark Madsen, Committee Chair